

BOARD MEETING DATE: March 4, 2016

AGENDA NO. 26

PROPOSAL: Status Report on Major Projects for Information Management
Scheduled to Start During Last Six Months of FY 2015-16

SYNOPSIS: Information Management is responsible for data systems management services in support of all SCAQMD operations. This action is to provide the monthly status report on major automation contracts and projects to be initiated by Information Management during the last six months of FY 2015-16.

COMMITTEE: No Committee Review

RECOMMENDED ACTION:
Receive and file.

Barry R. Wallerstein, D.Env.
Executive Officer

JCM:MAH:OSM:agg

Background

Information Management (IM) provides a wide range of information systems and services in support of all SCAQMD operations. IM's primary goal is to provide automated tools and systems to implement Board-approved rules and regulations, and to improve internal efficiencies. The annual Budget specifies projects planned during the fiscal year to develop, acquire, enhance, or maintain mission-critical information systems.

Summary of Report

The attached report identifies each of the major projects/contracts or purchases that are expected to come before the Board between January 1 and June 30, 2016. Information provided for each project includes a brief project description, FY 2015-16 Budget, and the schedule associated with known major milestones (issue RFP/RFQ, execute contract, etc.).

Attachment

Information Management Major Projects for Period January 1 through June 30, 2016

ATTACHMENT
March 4, 2016 Board Meeting
Information Management Major Projects
for the Period January 1 through June 30, 2016

Item	Brief Description	Budgeted Funds	Schedule of Board Actions	Status
SCAQMD Cross-Media Electronic Reporting Regulation (CROMERR) Application Package Submission to U.S. EPA	Seek approval for submission of the SCAQMD consolidated application package to U.S. EPA for review and approval.	Not Applicable	Approve CROMERR application package, January 8, 2016)	Completed
Prequalify Vendor List for PCs, Network Hardware, etc.	Establish list of prequalified vendors to provide customer, network, and printer hardware and software, and to purchase desktop computer hardware upgrades	\$300,000	Release RFQQ November 6, 2015; Approve Vendors List and Award Purchase February 5, 2016	Completed
Systems Development, Maintenance, and Support	Provide development, maintenance and support for: <ul style="list-style-type: none"> • Web application system development • CLASS systems enhancements • CLASS systems maintenance 	\$571,050	February 5, 2016	Completed
Enterprise Content Management System	Select vendor to provide a high quality ECM solution to capture, store and manage a robust workflow; and deliver documents and electronic files related to the organizational processes.	TBD	Release RFP December 4, 2015; Award Contract April 1, 2016	On Schedule

Double-lined Rows - Board Agenda items current for this month

Shaded Rows - activities completed